

**Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Thursday, July 16, 2015 at 6:30 p.m.

- I Approval of Minutes – June 18, 2015
- II Communications
 - A. Commence Process for Appointment of New Haven RWA Member
 - B. Committee Assignments for 2015-2016 Administrative Year
 - C. Other
- III Items for Consideration and Action:
 - A. Final Decision: Authority's Applications for Approval of Land Use Plan Amendments and Dispositions of Land located: (i) North of Route 80 (Old Toll Road) in Madison, CT, and (ii) East of Summer Hill Road in Madison, CT
 - B. Land Use Committee Recommendation re Completeness and Process for The Representative Policy Board's Consideration of the Authority's Application for Transfer of Interest in Real Property (Conservation Easement) over 64+/- acres to Recover CTDEEP Open Space Grant Money (Lorman property – Land Unit KI 13C)
 - C. Representative Policy Board Second Quarter 2015 Compensation
- IV Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- V Adjourn